# MINUTES

#### SPECIAL MEETING OF THE BOARD OF ALDERMEN HOLLISTER LUNCHEON CITY OF BRANSON, MISSOURI February 10, 2011

### INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a special meeting at the Fall Creek Room at the Branson Convention Center, Branson, Missouri, on February 10, 2011, at 11:30 a.m. The following members were present:

Mayor Presley presiding, Rick Davis, Sandra Williams, Cris Bohinc, Bob Simmons and Mike Booth present. Absent: Rick Todd.

Also present from the City were: City Administrator Dean Kruithof, City Clerk Lisa Westfall, Communications Director Jerry Adams, Police Chief Caroll McCullough, Fire Chief Carl Sparks and Economic Development Director Garrett Anderson.

Also present from the City of Hollister, Missouri were: Mayor Tate, Dave Willard, Scott McCaulley and David Honey. Absent: Phil Carman.

Others present from the City of Hollister, Missouri were: City Administrator Rick Ziegenfuss, Assistant City Administrator Vonnie Mathiesen, City Clerk Sheryl Brashear, Sharon Lea and Bridget Epps.

Also present: Taney County Commissioner Jim Straufuss.

# **AGENDA**

Luncheon with the Hollister Board of Aldermen to discuss Branson and Hollister projects.

Discussion regarding future meetings.

# **ADJOURN**

At this time, Mayor Presley asked for a motion to adjourn. Alderman Williams moved to adjourn, seconded by Alderman Booth. Voting aye: Davis, Williams, Bohinc, Simmons and Booth. Nays: none. Absent: Todd. Motion carried. Meeting adjourned at 1:05 p.m.

Raeanne Presley

Mayor

Lisa K Westfall

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